



## L.G. BALAKRISHNAN & BROS LIMITED

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Script Code: 500250

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Flat No.  
C/1, G Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai 400 051  
Scrip Code: LGBBROSLTD

SEC/LOSS OF CERT/2023-24

June 27, 2023

Dear Sir,

**Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on June 27, 2023, from our Registrar and Share Transfer Agent viz., Cameo Corporate Services Limited for loss of shares / issue of duplicate shares from shareholder as per details given below:

Name of the Shareholder	Folio No	No of Shares	Certificate No	Distinctive Nos
Ajay Sharma	A0000572	80	2702	7865738 - 7865817

The Company will issue the letter of confirmation in lieu of original share certificate as required by SEBI vide its circular dated 25 January 2022 after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

Thanking you  
Yours Sincerely  
For L.G Balakrishnan & Bros Limited

M Lakshmi Kanth Joshi  
Sr General Manager (Legal) & Company Secretary



## CAMEO CORPORATE SERVICES LIMITED

REF: CAM/LGC/DUPC/2023  
27.06.2023

M/S.LG BALAKRISHNAN & BROS LIMITED  
6/16/13 KRISHNARAYAPURAM ROAD  
GANAPATHY  
COIMBATORE- 641006.

Dear Sir/Mam,

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

SL. No.	Name of the Shareholders	Folio No.	Cert.No.	Dist.No.	Shares	Date of Receipt
1	AJAY SHARMA	A0000572	2702	7865738 -7865817	80	26.06.23

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully  
For Cameo Corporate Services Limited

P. Muralidharan  
Manager